

**SAN ANTONIO DEVELOPMENT AGENCY
MEETING OF THE BOARD OF COMMISSIONERS**

DATE: May 21, 2010 (Rescheduled from May 11, 2010)
TIME: 1:30 P.M.
PLACE: Housing & Neighborhood Services Department
Center City Development
HNSD Main Conference Room
1400 S. Flores Street / San Antonio, Texas 78204

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INDIVIDUAL ITEMS

- a. Approval of minutes for previous board meeting of April 13, 2010.
- b. Update/Discussion and appropriate action on monthly financial report for March 2010.
(Adil Elgaili)
 - i. Presentation of new financial reporting format;
- c. Update Discussion regarding the financial audit report findings for Fiscal Year 2007-2008.
 - i. HUD Letter dated March 4, 2010 **(Nina Nixon-Mendez/Scott Price)**
- d. Update/Discussion on the Real Property Disposition Plan, including: **(Cory Lime)**
 - i. Invitation for Bid of SADA/SAAH properties;
 - ii. Status of contracts for Vista Valley Property (NCB 15229, BLK 139, LOTS 2, 3, 4, 5, 6, 7, 8,), Bexar County, San Antonio, Texas;
- e. Update/Discussion and appropriate action on Historic Gardens, Phase III, property sales to the following developers: **(Richard Ramirez)**
 - i. Cactus Construction (photos of work)
 - ii. JRS Custom Homes (photos of work)
 - iii. Merced Homes - Contract Extension (photos of work)
 - iv. 407 Dakota (Lot 38, Block 2, NCB 616) Bexar County, San Antonio, Texas;
- Property Transfer from Solis General Contractors to T&J Builders;
- f. Land Bank Status Overview – **(Adrian Lopez/Lori Hall)**
- g. Discussion and possible action regarding a Resolution supporting the City of San Antonio in their efforts to apply for re-allocation funds from the Neighborhood Services Program.
(Adrian Lopez/Scott Price)

- h. Discussion and possible action regarding a Resolution supporting the City of San Antonio in their efforts to apply for area wide grant funding from the Environmental Protection Agency to facilitate brownfields assessment, clean up and subsequent reuse. **(Adrian Lopez)**

- 4. ****CLOSED MEETING** – The Board will convene, if it desires to do so, in closed meeting as authorized by Texas Government Code §551.071, *et seq.*:

Pursuant to Govt. Code §§551.071 & 551.072, deliberate the value, proposed conveyance of, and/or legal issues pertaining to the following real property:

- a. 316 Micklejohn Street - Lot 43, Block 4, NCB 2104; Bexar County, San Antonio, Texas. **(CL)**
- b. 474 Angela Street, Lot 404, Block 1, NCB 6199, Bexar County, San Antonio, Texas; and 450 Angela Street, Lot 405 (Colonia Amistad), Block 1, NCB 6199, Bexar County, San Antonio, Texas. **(CL)**
- c. 128 Shirley Street, Lot S 69.94 FT of 9, Block E 1/2 of F, NCB 1164, Bexar County, San Antonio, Texas. **(CL)**
- d. 2402 Dignowity, Lot 1, Block 7, NCB 1200, Bexar County, San Antonio, Texas; **(CL)**
2403 Dignowity, Lot S 60 FT of 9, Block 1, NCB 1199, Bexar County, San Antonio, Texas;
2406 Dignowity, Lot 2, Block 7, NCB 1200, Bexar County, San Antonio, Texas;
2407 Dignowity, Lot 10, Block 1, NCB 1199, Bexar County, San Antonio, Texas;
2411 Dignowity, Lot 11, Block 1, NCB 1199, Bexar County, San Antonio, Texas;
2418 Dignowity, Lot 5, Block 7, NCB 1200, Bexar County, San Antonio, Texas;
2419 Dignowity, Lot 13, Block 1, NCB 1199, Bexar County, San Antonio, Texas;
2422 Dignowity, Lot 6, Block 7, NCB 1200, Bexar County, San Antonio, Texas;
- e. Quitman Street, Lot W 10 FT of 7,8 & 9 & W 10 FT of N 23 FT of 10, NCB 1258, Bexar County, San Antonio, Texas; **(CL)**
- f. 1122 Menchaca , Lot 10, Block 5, NCB 2109), Bexar County, San Antonio, Texas; **(CL)**
- g. Discussion relating to the revised Jose & Maria Mendoza contract for S. Frio, Lot 22, Block 96, NCB 271, Bexar County, San Antonio, Texas; **(Bob Ramirez/Cory Lime)**
- h. S. Frio, Lot 22, Block 96, NCB 271, Bexar County, San Antonio, Texas; **(CL)**
- i. 3900 Howard, all of block 12, NCB 8557. Bexar county, San Antonio, Texas; **(CL)**
- j. Pursuant to §551.071, discuss legal issues regarding the 2008-2009 Audit Services Contract with Padgett Stratemann & Co., LLP **(Adrian Lopez/Adil Egaili/General Counsel)**

5. **ACTION BY BOARD AFTER CONSIDERATION OF CLOSED MEETING ITEMS:**

The Board will reconvene in Open Session and take appropriate action on items discussed in closed meeting.

6. **CITIZENS TO BE HEARD**

7. ADJOURNMENT

NOTE: ** Whenever the Texas Open Meetings Act, § 551.001 *et seq.* of the Texas Government Code (the "Act") allows for a closed meeting in matters concerning, *e.g.*, legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by asterisks (**), notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has asterisks (**) or not, when the Board determines there is a need and a closed meeting is permitted under the Act. In such event, the presiding officer of the Board shall announce the particular statutory exception(s) that permits the closed meeting.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (including Interpreters for the Deaf) must be requested 48 hours prior to the meeting. For assistance, call (210) 207-7245 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con 48 horas de anticipación a la reunión. Para asistencia, llame al (210) 207-7245 por voz / servicio de TTY.

**SAN ANTONIO AFFORDABLE HOUSING, INC.
MEETING OF THE BOARD OF COMMISSIONER**

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HNSD Main Conference Room
1400 S. Flores Street / San Antonio, Texas 78204

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INDIVIDUAL ITEMS

- a. Approval of minutes for previous board meeting of March 9, 2010.
- b. Update/Discussion and appropriate action on monthly financial report: for February 2010, and March 2010. **(Adil Elgaili)**
 - i. Presentation of new financial reporting format;
- c. Update/Discussion on the Real Property Disposition Plan including: **(Cory Lime)**
 - i. Invitation for Bid of SADA/SAAH properties.
- d. Update/Discussion on the sale or lease of 1946 Nolan, San Antonio, Bexar County, Texas. **(Scott Price)**

4. **CLOSED MEETING – The Board will convene, if it desires to do so, in closed meeting as authorized by Texas Government Code §551.071, et seq.:

Pursuant to Govt. Code §§551.071 & 551.072, deliberate the value, proposed conveyance of, and/or legal issues pertaining to the following real property:

- a. 3900 Howard, all of block 12, NCB 8557. Bexar County, San Antonio, Texas; **(CL)**

5. CITIZENS TO BE HEARD

6. ADJOURNMENT

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